

Item #: \_\_\_\_\_

Prepared by: Qur'an Folsom

Moved by: \_\_\_\_\_

Reviewed by: Marcy Ingram

Seconded by: \_\_\_\_\_

**RESOLUTION TO AMEND THE CHAIRMAN'S 2015-2016 ANNUAL MEETING SCHEDULE FOR THE SHELBY COUNTY BOARD OF COMMISSIONERS TO REMOVE THE COMMISSION HEARING FOR JULY 11, 2016. SPONSORED BY CHAIRMAN TERRY ROLAND.**

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**WHEREAS**, The Chairman of the Shelby County Board of Commissioners sets the County Commission's meeting schedule annually for October through August; and

**WHEREAS**, The Shelby County Board of Commissioners adopted the Chairman's 2015-2016 meeting schedule by resolution on September 28, 2015, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, The Shelby County Board of Commissioners desires to amend the meeting schedule as follows:

Remove:

July 11, 2016 Commission Meeting

The amended schedule of meeting dates are set forth in the Revised Meeting Schedule attached hereto as Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, OF SHELBY COUNTY, TENNESSEE**, That the Chairman's 2015-2016 meeting schedule attached hereto as Exhibit B is hereby approved, a copy of which shall be fully incorporated by reference herein.

**BE IT FURTHER RESOLVED,** That this Resolution shall take effect in accordance with the Shelby County Charter, Art. II, § 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_